

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: NOVEMBER 7, 2007**

**DEPARTMENT: CITY CLERK**

**DIRECTOR: BEVERLY K. BRIDGES**

☐ Consent ☒ Discussion

**SUBJECT:**

**BOARDS & COMMISSIONS:**

ANIMAL ADVISORY COMMITTEE – Charles Fitzgerald, Term Expiration 12-3-2007

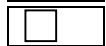
**Fiscal Impact**



**No Impact**



**Augmentation Required**



**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

This board is comprised of 5 members who serve two-year terms. There is no limit to the number of terms that may be served and no requirement to fill an unexpired portion of a term. There is no City residency requirement. Mr. Fitzgerald was recommended by Councilman Weekly on December 3, 2003. He has served two terms and is eligible and wishes to be reappointed. Staff has recommended his reappointment.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. Options are:  
Reappoint Mr. Fitzgerald OR appoint a new member to fill this seat.

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority
2. Memo from Floyd Womble, Animal Control Supervisor, CLV Animal Control

Motion made by GARY REESE to Approve to Reappoint CHARLES FITZGERALD (Reese's recommendation)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-OSCAR B. GOODMAN)